



CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

Minutes 08-16-04

Minutes of the Environmental Quality Affairs Citizens Advisory Committee held at the City of Newport Beach Police Department Auditorium, 870 Santa Barbara Drive, on August 16, 2004.

Members Present

Cris Trapp, Vice Chairperson	Ray Halowski
Richard Nichols, Council Member	Carol Hoffman
Steven Bromberg, Council Member	Tom Hyans
Kristine Adams	Walter Lazicki
Barry Allen	Phillip Lugar
Brent Cooper	Dolores Otting
Laura Dietz	Christopher Welsh
Kenneth Drellishak	Jennifer Winn
Thomas Eastmond	

Staff Present

Sharon Wood, Assistant City Manager

Guests Present

Scott Barnard - Project Manager
John Benner - Church Member
Shelly Hyndman - Architect
Erik Katzmaier - Landscape Architect
Kelly Nolan - Civil Engineer

Members not present

Robert Hawkins – Excused	Richard Rivett
Gus Chabre	Merritt Van Sant
Sandra Haskell	

Cris Trapp called the meeting to order at 7:02 p.m.

No quorum present. Meeting began with Item 2: St. Mark Presbyterian Church Draft Environmental Report (DEIR). Presentation made by the following:

Shelly Herman, Architect
Scott Barnard, Project Manager
Rick Katzmeyer, Landscape Architect
Kelly Nolan, Civil Engineer

Quorum present.

1. Minutes of July 19, 2004

Motion: Carol Hoffman to approve minutes with recommended changes:

- Christopher Welsh excused

Seconded: Ray Halowski.

Motion passes unanimously.

2. Report from Subcommittee on St. Mark Presbyterian Church Draft Environmental Report (DEIR)

Motion: Carol Hoffman to accept report with changes:

Seconded: Dolores Otting.

Motion passes. 16 Ayes, 1 Nay.

Members departed at 9:25 p.m.:

Kristine Adams, Council Member Bromberg, Thomas Eastmond, Tom Hyans, Christopher Welsh, and Jennifer Winn.

3. Report from Subcommittee on Pelican Hill Resort DEIR

Due to lateness of the hour, Committee reached a consensus to delete “a” from summary of concerns and recommended that Staff and City Council focus on “b – e”.

4. Subcommittee appointed to review Newport Lexus DEIR:

Dolores Otting

Phillip Lugar

Matthew Wylie

Brent Cooper

Christopher Welsh

Kristine Adams

5. Report from Membership Subcommittee

Dolores Otting reported on the meeting of August 13, 2004.

6. Meeting was adjourned at 9:40 p.m.